ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL MINUTES

DATE: APRIL 15, 2010

LOCATION: ARKANSAS STATE POLICE HEADQUARTERS

#1State Police Plaza, Old Commission Room

Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Fran Flener	Garland Ferguson alt. Joe M. Hill	Chief Percy Wilburn
Rick Hart	Sgt. DL Flowers	Rita Shepherd
Dennis Moore	Megan Cuddy	Laura Shue
Ann Purvis	Carol Roddy	Teresa Belew
Wendy Kelley alt. Robert	Kristen Parsons alt. for Laura	Judge Mary Ann
A. Parker	Bailey	Gunn
Don Mabry alt. Major	Rick Gallagher alt. for	Jonathan Ross alt.
General William D.	Kermit Channell	Larry Jegley
Wofford		
Norith Ellison		

COUNCIL MEMBERS ABSENT:

Sheriff Bobby May	Chief Ronald Burks	Deborah Caspall
Wanda Williams	J.G. Regnier	David Eberhard
Loren Ivener	Jim Short	Christopher Hart

STAFF PRESENT:

Denise Luckett	Office of Alcohol and Drug Abuse Prevention
Steve Varady	Office of the Drug Director
Harold Clayton	DF&A
Doris Smith	DF&A
Sonny Scott	DF&A

DRUG DIRECTOR, FRAN FLENER CALLED THE MEETING TO ORDER AT 1:08 P.M.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were distributed for review. After a review of the minutes, Sgt. DL Flowers made a motion to approve the minutes as presented. Dennis Moore seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

• Law Enforcement Committee Report:

Ann Purvis reported that the Law Enforcement Committee did not meet.

• Policy and Procedure Committee Report:

Rick Gallagher reported that the Policy and Procedure Committee did meet.

- Discussion matters included consistency between Council Rules and USDOJ/Federal regulations as they relate to Byrne/JAG/ARRA rulemaking. Also to discussion the State Drug Enforcement and Prosecution Grant Fund rulemaking. Proposed changes are as follows:

Council Rules

- p 5, middle last paragraph, inserted, "The applying law enforcement agency, upon request by the Law Enforcement Committee or the Council, may be required to appear before the Law Enforcement Committee or the Council to support its application."
- p 8, Article 7, inserted, "Federal grant management issues of supplanting, unallowable costs to federal funding, unavailability of federal funding or impermissible federal program uses are to be determined by the State Administering Agency. These determinations shall be reported to the Council."

State Drug Crime Enforcement & Prosecution Grant Fund Rules

 p 9, last sentence, inserted, "The applying multi-jurisdictional drug crime task force, upon request by the Law Enforcement Committee or the Council, may be required to appear before the Law Enforcement Committee or the Council to support its application."

A motion was made by Judge Mary Ann Gunn and seconded by Chief Percy Wilburn to accept the changes. The motion carried unanimously.

• Treatment and Prevention Committee Report:

Sonny Ferguson reported that the Treatment and Prevention Committee did not meet.

OLD BUSINESS:

Distribution of Monthly Financial and Utilization Reports:

• T&P Committee Report:

Sonny Ferguson distributed copies of the monthly Funds Utilization Report. He reported that there were no unusual activities and the treatment and prevention programs are spending their funds as expected. The targeted utilization rate for the period ending 3/31/10 is 75%.

A motion was made by Megan Cuddy and seconded by Carol Roddy to accept the report. The motion carried unanimously.

- Monthly Substance Abuse Treatment Statistics Report: No Report.
- Monthly Gambling Status Report: No Report

• Law Enforcement Report:

- Ann Purvis distributed the FY 2009 Drug Law Enforcement Program Federal/State Award Expenditure Summary. She reported that there were no unusual activities and programs were spending their funds as expected.
- Drug Law Enforcement Program-ARRA 2009Federal/State Award Expenditure Summary:

Federal Totals:

Award	Expenditures	Balance	% Usage
2,684,406.09	1,680,641.87	1,003,764.22	62.6%

State Totals:

Award	Expenditures	Balance	% Usage
535,216.61	320,657.96	214,558.65	59.9%

- State & Local Projects-ARRA 2009 Federal Award Expenditure Summary

State Projects: Federal

Award	Expenditures	Balance	% Usage
5,651,517.00	130,144.17	5,521,372.83	2.3%

Local Projects: Federal

Award	Expenditures	Balance	% Usage
794,495.94	371,977.38	422,518.56	46.8%

- Ann Purvis distributed the following updated information on funding, expenditures and statistics of the DTF:
 - Special State Asset Forfeiture Fund, Drug Crime Fee Assessment
 - Special State Asset Forfeiture Fund (TA0100 Federal)-\$24,274.92
 - Special State Asset Forfeiture Fund (TAF0000 State) \$358,422.45
 - Drug Crime Fee Assessment Fund (SEP0000)- \$1,425,988.82
 - Drug Task Force Cumulative Totals

A motion was made by Norith Ellison and seconded by Sgt. DL Flowers to accept the report. The motion carried unanimously.

NEW BUSINESS:

- ➤ Carol Roddy, representing the Administrative Office of the Court along with the Arkansas Drug Court Professional Association hosted the "National Drug Court Professional Conference", Little Rock, April 9, 2010. Doug Marlowe, a leading expert in criminal justice, was on hand for a special judges' only portion of the conference to present recent research on drug court programs that validated the ten key components of adult drug courts. Dr. Marlowe met with the judges on Thursday, April 9, 2010, for four hours. He presented meta-analyses that showed drug court programs reduce crime, increase public safety, and save taxpayers money. He so informed the judges that Courts accepting abusers, as opposed to addicts, need to develop a separate track, with different sanctions and incentives and try to keep the two populations separated. This enlightening information is contained in a law review article Dr. Marlowe authored. A copy of such was provided to all Arkansas drug court judges as a follow-up to the conference.
- ➤ Chairman Fran Flener announced that she has been selected to serve on the Executive Board of National Marijuana Initiative. This is a national initiative that is funded through the National Drug Czar Office in Washington D.C

ANNOUNCEMENTS:

➤ Drug Director, Fran Flener announced that Chief Ronald Burks will be the chair the May 20, 2010 Alcohol and Drug Abuse Coordinating Council meeting. The meeting will be held at 1:00 p.m. at the AR State Police Headquarters, #1 State Police Plaza, Old Commission Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

➤ A motion was made by Chief Percy Wilburn to adjourn and seconded by Dennis Moore. The meeting was adjourned at 2:00 p.m. The motion carried unanimously.

Respectfully Submitted, Denise Luckett